

MINUTES OF REGULAR MEETING
SUGAR CITY COUNCIL
THURSDAY, JANUARY 24, 2013

Presiding: Mayor Glenn W. Dalling
Meeting Convened at 6:30 p.m.
Prayer: Burch Drake
Pledge of Allegiance

Present: Mayor Dalling; Sharon L. Bell, Clerk; Marcie A. Smith, Treasurer; Councilmembers Lamont Merrill, Vaun Waddell, and Burch Drake; Steve Hawkes, Planning & Zoning Commission; Hayden Winward; Justus Rammell; Carly Roberts; Robert Roberts; Carson Roberts; Anna Buys; Taylor Sylvester; Abby Florian; and Alyssa Nielson. Councilmember Bruce King was excused.

The mayor asked if there were any corrections to the minutes of the regular meeting held on January 10, 2013. Each councilmember had a copy of said minutes prior to the meeting. It was moved by Councilmember Merrill and seconded by Councilmember Waddell to accept said minutes; motion carried.

PLANNING & ZONING REPORT: P&Z Chairman Steve Hawkes addressed the council.

Swearing in of commissioners for year 2013: City Clerk Sharon L. Bell administered the oath of office to all of the Planning and Zoning Commissioners at their meeting on January 17, 2013.

Election of officers: Steve reported that he was elected as chairman of P&Z; David Ogden, assistant chairman; Janet Harris, secretary; and Russell Thurston, assistant secretary.

Recommendations for new commissioners: Steve presented a list of recommendations for the vacant P&Z position and also to replace Bill Taylor, who is resigning. The mayor will try to get two new P&Z commissioners and will report back to the council.

Three commissioners willing to remain on P&Z Commission: Steve reported that three commissioners' terms expired December 31, 2012 – Steve Hawkes, Janet Harris, and Tom Fleming. All three agreed to continue if the city council wants to reappoint each of them to a three-year term.

Report on discussion of impact area zoning update: Steve reported a lot of the properties in the impact area are zoned agricultural, and P&Z feels they should be zoned residential agricultural. They plan to send a letter to everyone in the impact area and have a town meeting to discuss the matter. Afterwards P&Z will discuss it with the council and have a public hearing. If it passes, then it will go to the county commissioners for approval.

Discuss goals to accomplish in 2013: P&Z's first goal is to finish the impact area zoning, and then work on a lighting ordinance. Steve asked the council to think about any ordinance they would like P&Z to look at.

DISCUSSION/DECISION ON THREE EXPIRING P&Z TERMS:

MOTION: It was moved by Councilmember Waddell and seconded by Councilmember Merrill to approve the reappointment of P&Z Commissioners Steve Hawkes, Janet Harris and

Tom Fleming for another three-year term; motion carried.

SUMMARY OF WASTEWATER CAPACITY IN REXBURG TREATMENT PLANT: A handout prepared by Rexburg City Engineer John Millar was presented. The volume of gallons per day for Sugar City is 213,077 and from Dickinson Foods 210,000 – making a total of 423,077; and then with 90,000 gallons per day from the City of Teton, the total committed gallons per day is 513,077.

MONTHLY SEWER TREATMENT FEE: The present monthly sewer treatment fee is \$2.79/1000 gallons. The treatment fee is calculated on the charges of the Rexburg Treatment Plant, which is currently \$2.20/1000 gallons, plus the city's expense is \$0.59/1000 gallons. A home's sewer fee is based on the water used during the winter months from November to April.

INTERCEPTOR LINE PEAK-FLOW CAPACITY: The mayor reported that the city might be facing a problem with the interceptor line going to Rexburg. There was a rumor that the interceptor line was 85% full. He talked to Gerald Williams, but he does not remember where that measurement was taken – the Moody lift station or the K-Mart lift station – or who took it. We need to have an engineering company measure it and bring it to council. The mayor also reported that Dickinson Frozen Foods (NorSun) agreed to put in a tank to hold their effluent until nighttime to discharge, but there are no records on it.

SEWER HOOKUP CHARGE BREAKDOWN: Sewer inspection is \$100, sewer capacity is \$1,500 and sewer interceptor is \$400, making a total sewer hookup charge of \$2,000 per customer.

K-MART LIFT STATION: A lot of the K-Mart lift station was originally paid for by Sugar City until others started filling it in. A lot of work has been done on it recently, and John Millar wants to divide the fee between Sugar City, Rexburg and Teton. Everyone that Rexburg has hooked onto that line has a meter installed and water usage. The improvements have been done, and we should receive our bill next week.

ADDITIONAL STORAGE BUILDING: Public Works Director Zane Baler has asked for an additional clear span building to store sand at the silo site. Estimated cost would be \$14,729, and city employees could do a lot of the construction work.

The mayor, Zane and Arlynn visited Agritech, which has two of these buildings. The mayor encouraged the council to go and look at them. Sharon reported that Agritech had not come in to request a building permit for these buildings. After discussion, Sharon was asked to have the building inspector check it out and see if a building permit is required.

PROPOSAL FOR LIGHTING IN CITY HALL: The mayor reported receiving a proposal from Steve Allen, of Maintenance Engineering, for relamping the clerk's office, mayor's office and council chambers for \$1,300. Rocky Mountain Power would give the city a \$406 incentive if they participate in this program. Discussion was had and the council wondered if light bulbs could be purchased locally for less money. Councilmember Merrill volunteered to check the matter out and report back to the council.

LHTAC GRANT: The mayor reported that the city received a street sign grant for \$23,500.

Forsgren Associates applied for it for us a year ago. According to state records, the check was sent to us and we were to have the project done last year, but the check was misplaced or never received. We received a new check and have until September to complete the project. Zane is working on it now.

GOALS AND PROJECTS FOR 2013: Councilmember Drake presented a list of street projects for the next two years. See "Attachment 1."

DEPARTMENT REPORTS:

COUNCILMEMBER MERRILL:No report

COUNCILMEMBER WADDELL:

Smith Park Improvement: The city needs to replace the rotting light poles around the parking area at Smith Park with concrete blocks in the early spring before the ball diamonds are used. It will cost about \$1,200.

Sugar Days: The mayor said Superintendent Alan Dunn called. The Education Foundation wants to have Sugar Days the week of the annual pioneer community breakfast. Vaun will check with Mrs. Galbraith about Sugar Days.

Annual Pioneer Community Breakfast: The St. Anthony parade is July 27.

MOTION: It was moved by Councilmember Waddell and seconded by Councilmember Drake that the community breakfast for 2013 be held on July 27; motion carried. Stone's will participate as a sponsor again.

Madison County Centennial: We are going to have a float in the centennial parade, which will be August 17, in conjunction with the fair. There is a parade in Rexburg on the 4th of July. The theme is "100 Years for Madison County." The mayor reported that Monday, February 18, is the kickoff for the centennial celebration, which is the actual birthday of Madison County. There will be a large display in the courthouse.

Annual Easter egg hunt: MOTION: It was moved by Councilmember Waddell and seconded by Councilmember Drake that the annual Easter egg hunt will be held in Smith Park on Saturday, March 30, at a time to be determined; motion carried.

COUNCILMEMBER DRAKE: No report.

MAYOR'S BUSINESS:

AT&T Amendment to Lease: The mayor reported signing the Second Amendment to the lease with AT&T. AT&T acknowledged by e-mail to the mayor on January 17, 2013, that this second amendment brought the total number of antennas to twelve. Ms. Bostwick also said as long as the existing structures will support the addition of proposed equipment, and AT&T is satisfied with the amendments, they would have no reason to seek other locations.

AIC City Officials Day at the Capitol: The mayor reported that because of the bad weather and the flu outbreak in Boise that he and Councilmember Drake will not travel to Boise for the AIC City Officials Day at the Capitol.

Meeting adjourned at 8:05 p.m.

Signed: _____
Glenn W. Dalling, Mayor

Attested: _____
Sharon L. Bell, Clerk

1013-1014

ENTITY NAME:

FISCAL YEAR:

MEASURES

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NEW CONSTRUCTION

Total lane miles constructed
Total square feet of bridge deck constructed
Percent of expenditures on line 26 for bridges only

RECONSTRUCTION/REPLACEMENT/REHABILITATION

Total lane miles rebuilt, realigned, or 2" overlay upgrade
Total square feet of bridge deck reconstructed or rehabilitated
Percent of expenditures on line 31 for bridges only

ROUTINE MAINTENANCE

Total lane miles chip sealed or sealcoated on line 35
Total lane miles graded or bladed on line 38

PROJECTS

NEW PROJECTS

Available Funds (From line 65) 0
Project List Start Year Projected Cost

Pine Ave. - Excavate (90'x10') on 2006K, - Replace 2013 - 12,000
Subrec - Paved Overlay - 210,000
Fog Seal - 1,000
Railroad Ave - Crack Seal - Chip Seal - Fog Seal 2013 25,000
Dieser Dr. - Chip & Fog Seal 2013 25,000
7th West - 3rd South - Excavate & Replace (3x90'x120') 2013 25,000
3way Intersection
88,000

Shop Parking Lot - Cement Apron 12x80 2014 6,000
Paved - MAT Overlay 10,000
Teton So. Chip Seal/Fog S. 2014 5,000
2nd So. Crack Seal 2014 8,000
Fremont So. Crack Seal 2014 4,000
Austin So. Crack Seal 2014 4,000
37,000

Estimated Cost of future projects 0
Available for Other Projects (line 76 minus line 77) 0